PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on June 14, 2012, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin St., Green Bay, WI.

Present: Bob Kiser, Mike Nieft, Neil Cameron, Kevin Tielens, Brad Muller, Tom Hendricks

Excused: Rick Davidson, Glenn Deviley, Larry Mours, Tom Vandenack, Todd Delain,

Robert Goplin

Absent: David Lasee, Jim Arts, Derek Beiderwieden, Eric Dunning, Ed Janke, Nick Craig,

Karl Fleury, Kevin Heimerl, Larry Wilson

There was not a quorum. Therefore, the meeting was cancelled. The next meeting was set for Thursday, September 20, 2012, at 9:00 a.m., at the Allouez Fire Department.

Respectfully submitted,

Marsha Laurent Recording Secretary